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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Kenneth D. Lemoine, Esq.

John Skyler Riordan, Esq.

March 08, 2007

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for the Apogee Companies;
Document number L06000030539

To Whom It May Concern:

Enclosed herewith please find Articles of Amendment and the required \$25.00 filing fee for the above-referenced document number. Please direct all correspondence regarding this matter to the above-listed address, attention John S. Riordan.

If you have any questions please do not hesitate to contact me.

Very truly yours,

LEMOINE & RIORDAN, P.L.



John S. Riordan

JSR/sg

cc: File
Client

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF APOGEE RESIDENTIAL, LLC.**

ARTICLE I – Name:

The name of the Limited Liability Company is Apogee Residential, LLC.

ARTICLE II – Date of Filing:

The date of filing the Articles of Organization is March 21, 2006 and assigned document number L06000030539.

ARTICLE III – Amendment of Management:

This Limited Liability Company is to be managed by a manager or managers and the name and address of the amended managers who are to serve are:

Dennis Lee
3600 South Congress Avenue, Suite D
Boynton Beach, FL 33426

Jeff Staley
3600 South Congress Avenue, Suite D
Boynton Beach, FL 33426

Joe Stout
3600 South Congress Avenue, Suite D
Boynton Beach, FL 33426

Carlos Toledo
3600 South Congress Avenue, Suite D
Boynton Beach, FL 33426

WHEREFORE, the undersigned member has executed these Articles of Amendment the 12th day of March, 2006.


Jeff Staley

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